

DESIGNER SELECTION BOARD

AGENDA OF THE 1005TH MEETING, WEDNESDAY DECEMBER 16, 2020 AT 8:30 A.M., VIA ZOOM

1. **ROLL CALL:**

2. **MINUTES OF PREVIOUS MEETING:**

8:30 a.m. – 8:35 a.m.

(Meeting of December 2, 2020)

3. **NEW BUSINESS:**

8:40 a.m. – 10:00 a.m.

DSB List #20-16, #DCPSPT-MEP20, Study & Design for Mechanical, Electrical, and Plumbing Renovations, Repairs and Upgrades, DCAMM, Statewide, Fee: \$2,500,000 (House Doctor), 22 Applicants

Board Business

- Ongoing discussions of the online DSB Designer portal by Autocene
- Define the PIC equity role in the firm
- Ongoing discussions of the online DSB Designer portal by Autocene
- Sub-consultant category – Federal list in Autocene
- Criteria and Analytics Sub-Committee update
- Autocene Sub-Committee update
- Review of Designer Selection Board Introduction (Elise Woodward)
- Review of Designer Selection Information Interview Outline (Janice Bergeron)
- Application Review Process by Board
- Indemnification for Board members/special employees of the Commonwealth of Massachusetts

4. **FUTURE MEETINGS:** (Subject to Change)

WEDNESDAY, January 6, 2021

DSB List #20-14, #33, Study & Design of General Building Renovations, Repairs and Upgrades, Massachusetts Military Division (MMD), Statewide, Fee: \$500,000 (House Doctor), 14 Applicants

Board Business Discussions

WEDNESDAY, January 20, 2021

DSB List #20-17, #DCR20A/E07, Study & Design for General Building Renovations, Repairs and Upgrades, Department of Conservation and Recreation (DCR), Statewide Fee: \$750,000 (House Doctor), 18 Applicants

DSB List #20-18, CP-DS-2020-001, Global Learning Charter Public School (GLCPS), GLCPS Convent Renovation Project, Fee for Study/Schematic Design and Final Design is to be negotiated, Ecc: \$6,095,781-\$6,580,134, 10 Applicants

Board Business Discussions

WEDNESDAY, February 3, 2021

DSB List #20-20, #2021-006, Study, Design, Management & Construction for General Building Renovations, Repairs & Upgrades, Westfield State University, Westfield, Fee: \$1,000,000 (House Doctor – 3 contracts), 16 Applicants

DSB List #20-21, #2021-05, Study, Planning, Design, Management & Construction for MEP/F, Building and Site Renovations, Repairs & Upgrades, Westfield State University, Westfield, Fee: \$1,000,000 (House Doctor – 3 contracts) 15 Applicants

Board Business Discussions

WEDNESDAY, February 17, 2021

To Be Determined

WEDNESDAY, March 3, 2021

To Be Determined

WEDNESDAY, March 17, 2021

To Be Determined

WEDNESDAY, March 31, 2021

To Be Determined

WEDNESDAY, April 14, 2021

To Be Determined

WEDNESDAY, April 28, 2021

To Be Determined

5. NEXT MEETING AND ADJOURNMENT:

Quorum: 6 members, 4 of which must be Architects/Engineers (including at least 1 Architect and 1 Engineer)